

# HUDSONVILLE CITY COMMISSION

June 14, 2016

## AGENDA

**REGULAR SESSION:** 7:00 PM – Commission Chambers

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPENING PRAYER**

**ROLL CALL**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by one motion with a roll call vote. Any Commission member, administrative staff or member of the audience may request removal of an item from the consent agenda, in which case the item will be discussed and voted upon in its normal agenda sequence.

Approval of listed Consent Agenda item numbered 2-4.

### **Minutes & Correspondence**

2. Minutes of City Commission regular session dated May 10, 2016.
3. Minutes of Zoning Board of Appeals dated May 17, 2016.
4. Minutes of Planning Commission dated May 18, 2016.

**NEW BUSINESS**

### **PUBLIC HEARING**

5. Public Hearing on Proposed **Budget for Fiscal Year 2016-2017** – Presentation by Patrick Waterman, City Manager.

Motion to approve Ordinance No. 16-303 adopting the Annual Budget for Fiscal Year 2016/2017, approving millage levies and other matters related thereto. Roll Call.

### **Public Safety**

6. May Public Safety Statistical Reports
  - Fire Department
  - Sheriff's Department
  - Emergency Management Department

## **Public Works**

7. **Street & Bike Path Improvement Bids.**

Motion to accept the attached bids from Pittman Asphalt Maintenance in the amount not to exceed \$13,100 for maintenance to City paths. Roll Call.

Motion to accept the attached bids from A-1 Asphalt, Inc. in the amount not to exceed \$167,253 for miscellaneous street asphalt work. Roll Call.

Motion to accept the attached bid from Strawser Construction, Inc. in the amount not to exceed \$219,126 for miscellaneous street fiber mat work. Roll Call.

## **Finance**

8. **City Treasurer's monthly reports for April 2016.**

- General Fund Summary
- Revenue Summary
- Revenue To Date Comparison
- Expenditure Summary
- Expenditures To Date Comparison
- Investment Report

9. **Payment of Bills.**

Motion to confirm the payment of the bills in the amount of \$374,129.11 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.

10. **ACH Funds Distribution.**

Motion to confirm the funds distributed via automated clearing house in the amount of \$25,738.49 which were distributed between meetings and reviewed by the City Manager. Roll Call.

11. **Budget Adjustments.**

Motion to approve 2015/2016 year end budget adjustments 1 through 24, as proposed. Roll Call.

## **Administration**

12. **Fee Schedule for 2016/2017.**

Motion to adopt the Hudsonville Fee Schedule for FY 2016-2017 as presented. Roll Call.

**Appointments/Re-appointments:**

13. Motion to approve the Mayor's re-appointments to boards and commissions as listed:

Library Advisory Board	Keith Johnson	term ending 6/30/19
Planning Commission	Virgil Leatherman Scott Staal	term ending 6/30/19
Act 198 Committee	Cliff Hulst	term ending 6/30/19
Local Officers Compensation Com.	Sue Sprik	term ending 6/30/21

**ADJOURNMENT**

14. Motion to adjourn the meeting.